

To: Paul Osborn (Chairman)	Lesley Greensmyth	Suzanne Rutland-Barsby
David Andrews	Steven Heather	Mary Sartin
Ken Ayling	Calvin Horner	Marshall Vance
Susan Barker	Ross Houston	Terry Wheeler
John Bevan	Heather Johnson	Holly Whitbread
Janet Burgess	Denise Jones	John Wyllie
Nesil Caliskan	Christopher Kennedy	2 x Vacancies
Rokhsana Fiaz OBE	Graham McAndrew	Ben Radbone (EA)
David Gardner	Gordon Nicholson	Mark Pearson (C&RT)
Mike Garnett	Dilip Patel	

A meeting of the **ADDITIONAL AUTHORITY** (Quorum - 7) will be held by remote access on:

THURSDAY 10 MARCH 2022 AT 13:30

at which the following business will be transacted:

A G E N D A

Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 PENSIONS ADMISSION PROCESS
- 6 NATIONAL SCHEME FOR AUDITOR APPOINTMENTS 2023/24 TO 2027/28
- 7 DATE OF NEXT MEETING OF THE AUTHORITY
- 8 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 9 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no items currently listed for consideration in Part II.)

2 March 2022

Shaun Dawson
Chief Executive